

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

ERIC POWELL,

Defendant.

CASE NO. **1:23CR 024**

JUDGE **J. COLE**

INDICTMENT

18 U.S.C. § 2
18 U.S.C. § 922(a)(1)(A)
18 U.S.C. § 923(a)
18 U.S.C. § 924(a)(1)(D)
18 U.S.C. § 924(d)
28 U.S.C. § 2461(c)

THE GRAND JURY CHARGES THAT:

COUNT 1

Beginning on or about April 14, 2022, and continuing through July 7, 2022, as a continuing course of conduct, in the Southern District of Ohio, the defendant, **ERIC POWELL**, not being a licensed dealer of firearms within the meaning of Chapter 44, Title 18, United States Code, did willfully engage in the business of dealing in firearms, to wit did sell the following on the dates listed:

Date	Manufacturer	Model	Caliber	Serial Number	Rounds of Ammunition
04/14/22	Diamondback Arms Inc.	DB-15	.350 Legend	DB1565228	139 rounds of .350 Legend
04/27/22	Taurus	"The Judge"	.410/.45	ADB921005	
	Anderson Manufacturing	AM-15	.223/5.56	21405454	
	Tokarev Arms Bullpup (SG)	TBP 12	12g	52-H22YB-002064	

Date	Manufacturer	Model	Caliber	Serial Number	Rounds of Ammunition
05/12/22	Ruger	SR9	9mm	331-04011	16 rounds of 9mm Blazer (CCI)
	Sig Sauer	P290RS	9mm	26C015081	
	Sig Sauer	P320	9mm	58J212864	
	Taurus	"The Judge"	.45 colt	KS266380	
07/07/22	Ruger	PC Charger	9mm	91337173	

In violation of 18 U.S.C. §§ 922(a)(1)(A), 924(a)(1)(D), 923(a) and 2.

FORFEITURE ALLEGATION

Upon conviction of the offense set forth in Count 1 of this Indictment, the defendant, **ERIC POWELL**, shall forfeit to the United States, pursuant to 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c), any firearms and ammunition involved in or used in the commission of the offense, including, but not limited to:

- Diamondback Arms Inc. AR style Rifle, .350 Legend Caliber, serial number DB1565228, with any attachments and approximately 139 rounds of .350 Legend ammunition;
- Taurus Revolver, "The Judge" model, .410 / 45 caliber, serial number ADB921005, with any attachments and ammunition;
- Anderson Manufacturing Rifle, AM-15 model, .223 / 5.56 caliber, serial number 21405454, with any attachments and ammunition;
- Tokarev Arms Bullpup Shotgun, Model TBP 12, 12 gauge caliber, serial number 52-H22YB-002064, with any attachments and ammunition;
- Ruger Handgun, Model SR9, 9mm, serial number 331-04011, with any attachments and approximately 16 rounds of 9mm Blazer (CCI) brand

ammunition;

- Sig Sauer Handgun, Model P290RS, 9mm, serial number 26C015081, with any attachments and ammunition;
- Sig Sauer Handgun, Model P320, 9mm, serial number 58J212864, with any attachments and ammunition;
- Taurus Revolver, "The Judge" model, .45 colt caliber, serial number KS266380, with any attachments and ammunition and;
- Ruger, PC Charger model, 9mm, serial number 91337173, with any attachments and ammunition.

A TRUE BILL.

/S/

GRAND JURY FOREPERSON

**KENNETH L. PARKER
UNITED STATES ATTORNEY**

[Signature]

**ANTHONY SPRINGER
ASSISTANT U.S. ATTORNEY**